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Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Search

Data from

Paradise Papers - Aruba corporate registry

Entity:

KAHN INVESTMENTS A.V.V.



</>

- Registered in:

[Aruba](#)

- Search in:

opencorporates

Aruba corporate registry data is current through 2016

[read more](#)

- Incorporated:
08-MAR-1999

- Struck off:
29-DEC-2006

Connections:

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Officer (1)

Role	From	To	Data From
NOGUEIRA COSME, ALEXANDRINO	Director/secretary	08-MAR-1999 -	Paradise Papers

Address (1)

Data From
ZOUTMANSTRAAT 35, ORANJESTAD OOST 1. ORANJESTAD OOST Paradise Papers

Explore more about

[Paradise Papers](#)

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KAHN INVESTMENTS A.V.V.

director/secretary of



NOGUEIRA COSME, ALEXANDRINO

The power players

Category

Officer

Address

Entity

Category

Officer

Address

Entity

leaders, politicians and their relatives and associates.

EdgeType

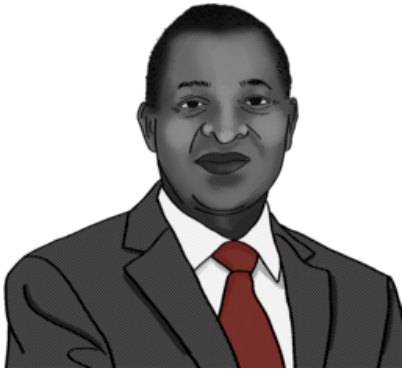
Paradise Papers

Panama Papers



[Abdelkarim Kabariti](#)

[Former Prime Minister](#)



[Aires Ali](#)

[Former Prime Minister](#)



[Paulo Guedes](#)

[Minister of the Economy](#)



[Delyan Slavchev Peevski](#)
[Former politician and media mogul](#)



[Suleiman Kerimov](#)
[President Vladimir Putin's inner circle](#)



[Porfirio Lobo](#)
[Former President](#)
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How to download this database

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Do you need help with your search?

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

[Read more](#)

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)



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